



California Regional Water Quality Control Board Central Valley Region

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NOTICE OF SPECIAL MEETING DISCUSSION OF BOARD PROCEDURES AND INITIATING STRATEGIC PLANNING

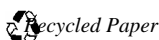
A quorum of the Central Valley Regional Water Quality Control Board (CVRWQCB) members will be present at a special board member meeting from 8:00 a.m. to 5:00 p.m. on March 28, 2008, in room number 10, at the Auburn City Hall, 1225 Lincoln Way, Auburn California. No specific items of business will be discussed and no board action will be taken. The meeting will include:

1. Discussion of general issues concerning management of the CVRWQCB and general Board Meeting procedures;
2. Initiate development of the CVRWQCB's Strategic Plan;
3. The Regional Board may meet in closed session to consider personnel matters [Authority: Government Code Section 11126(a)]; to deliberate on a decision to be reached based upon evidence introduced in a hearing [Authority: Government Code Section 11126(c)(3)]; or to discuss matters in litigation, including discussion of initiated litigation, significant exposure to litigation, or decisions to initiate litigation [Authority: Government Code Section 11126(e)]. Litigation items that may be discussed are listed below by the type of item:

Litigation filed against the Regional and/or State Water Board:

1. 303(d) List - San Joaquin River Group Authority v. State Water Resources Control Board, and Does 1 through 100, inclusive. Sacramento County Sup. Ct.
2. Aerojet Cleanup - CVRWQCB, et al. v. Aerojet-General Corp., et al, (Sacramento Co. Sup. Ct. No. 286073, consolidated with Nos. 288302 and 291981); CVRWQCB, et al. v. Aerojet-General Corp., et al., (EDCal No. CIV-S-86-0064-EJG) consolidated with U.S. v. Aerojet-General Corp., et al., (EDCal No. CIV-S-86-0063-EJG).
3. Greener Globe Landfill WDRs - CVRWQCB v. A Greener Globe Corp., et al., (Placer Co. Sup. Ct. No. SCV11383
4. Kiefer Landfill WDRs - Coalition for Alternatives to Kiefer Landfill v. SWRCB, et al., (Sacramento Co. Sup. Ct. No. 01CS00728
5. Deer Creek Temperature Basin Plan Amendment - California Sportfishing Protection Alliance and Deltakeeper Chapter of Baykeeper v. SWRCB and CVRWQCB, (San Francisco Co. Sup. Ct. No. CPF-06-506430) (June 2006).
6. Dixon Commercial Park CAO - DCP v. SWRCB, (Sacramento Co. Sup. Ct. Case No. 06CS00299), and ConAgra Foods and Monfort, Inc. v. CVRWQCB, (Solano Co. Sup. Ct. Case No. FCS027420). []
7. Merced PCE Plumes - City of Merced, et al., v. R.A. Fields, CVRWQCB, (U.S Ct. of Appeals, 9th Cir.) D.C. No. CV-F 92-5627 (REC/DLB) (EDCal); and City of Merced, et al., v. R.A. Fields, et al., (EDCal) No. CV-F 92-5627 REC/DLB
8. Sacramento Boys Ranch WDRs - County of Sacramento v. SWRCB and CVRWQCB, (Sacramento Co. Sup. Ct. No. 03CS01521).
9. Salt and Boron TMDLs - San Joaquin River Exchange Contractors Water Authority, et al. v. SWRCB and CVRWQCB and San Joaquin River Group Authority, et al., v. SWRCB and CVRWQCB. Consolidated Case Nos. 06CS01243, 06CS01244, and 06CS01310.
10. Stockton WWTP NPDES Permit - City of Stockton v. SWRCB et al., (San Joaquin Co. Sup. Ct. No. CVO20665).

California Environmental Protection Agency



11. Toxic Hot Spots - San Francisco Baykeeper, Inc., et al. v. SWRCB, et al., (Sacramento Co. Sup. Ct. No. 99CS02722).
12. Vacaville NPDES Permit - City of Vacaville v. SWRCB et al., (Solano Co. Sup. Ct. No. FCSO20945), and City of Vacaville v. SWRCB and CVRWQCB and California Association of Sanitation Agencies v. SWRCB and CVRWQCB, (Contra Costa Co. Sup. Ct., Case No. CIV MSN03-0956).
13. Woodland NPDES Permit - City of Woodland v. SWRCB and CVRWQCB, (Yolo County. Sup. Ct.. Case No. PT04-14. Yuba City NPDES Permit - City of Yuba City v. SWRCB and CVRWQCB.
14. Aera Oil Fields - Starrh and Starrh Cotton Growers v. Cal/EPA and CVRWQCB (Kern Co. Sup. Ct Case No. S-1500-CV 257444) (May 2006). [Kern County]

Litigation filed by the Regional Board against other parties:

- 1 Iron Mountain Mine Cleanup - State of Calif., CVRWQCB, et al. v. Iron Mountain Mines, Inc., et al., (EDCal No. CIV-S-91-1167-DFL-PAN) and U.S. v. Iron Mountain Mines, Inc., et al., (EDCal No. S-91-0768 DFL/JFM).
- 2 Lake Berryessa Resort CDO - People of the State of California, ex rel, Attorney General Bill Lockyer and CVRWQCB v. Lake Berryessa Resort Improvement District, Napa County, Napa County Public Works Department, Napa County Board of Supervisors, and Does 1-500. (Napa. Co. Sup. Ct Case No. 26-32530).
4. CVRWQCB v. River Highlands Community Services District et.al.

Petitions for Review of Regional Board Actions filed with State Water Resources Control Board

5. Alturas WWTP WDRs – Petition of California Sportfishing Protection Alliance (CSPA) for review of Waste Discharge Requirements for the City of Alturas Wastewater Treatment Plant, Modoc County. SWRCB/OCC File A-1790
6. Ameripride 2006 Cleanup and Abatement Order (CAO) - Petition of Ameripride and Huhtamaki Food Service, Inc. for review of CAO. SWRCB/OCC A-1735.
7. Cache Creek Golf Club Reclamation Requirements - Petition of CSPA for review of Waste Discharge Requirements for The Rumsey Band of Wintun Indians, Cache Creek Golf Club Water Reclamation Project, Yolo County. SWRCB/OCC File A-1804
8. Calpine Geothermal Site – Petition of Pit River Tribe, Mount Shasta Bioregional Ecology Center, and Native Coalition for Medicine Lake Highlands Defense. SWRCB/OCC File A-1806
9. Clear Creek WTP - Petition of CSPA for review of the NPDES Permit for the Clear Creek Community Services Water Treatment Plant, Shasta County. SWRCB/OCC File A-1805
10. Copper Cove WWTP - Petition of CSPA for review of Waste Discharge Requirements for Calaveras County Water District, Saddle Creek Gold Course, L.P., Copper Cove Wastewater Reclamation Facility, Calaveras County. SWRCB/OCC File A-1767
11. Cutler-Orosi WWTF WDRs - Petition of CSPA for review of Waste Discharge Requirements for Cutler-Orosi Joint Powers Wastewater Authority Waste Water Treatment Facility, Tulare County. SWRCB/OCC File A-1792
12. Dunsmuir WWTP NPDES Permit – Petition of CSPA for review of NPDES Permit for City of Dunsmuir Wastewater Treatment Plant, Siskiyou and Shasta Counties. SWRCB/OCC File A-????
13. Galt NPDES Permit - Petition of City of Galt for review of NPDES Permit. SWRCB/OCC File A-????
14. Indian Springs Geothermal - Petition of CSPA for review of Waste Discharge Requirements for Indian Springs Geothermal Heating System, Shasta County. SWRCB/OCC File A-1788.
15. Irrigated Lands 2006 Individual Waiver Order – Petitions of Turlock Irrigation District, Oakdale Irrigation District, South San Joaquin Irrigation District, Modesto Irrigation District, and Merced Irrigation District for Review of Conditional Waiver for Individuals for Discharges from Irrigated Lands, Order No. R5-2006-0054. SWRCB/OCC File A-1760 and 1760(a).
16. Irrigated Lands 2006 Coalition Group Ag Waiver Order – Petitions of Turlock Irrigation District, Oakdale Irrigation District, South San Joaquin Irrigation District, Modesto Irrigation District, and Merced District for review of Coalition Group Conditional Waiver for Discharges from Irrigated Lands, Order No. R5-2006-0054. SWRCB/OCC File A-1760 and 1760 (a).
17. Irrigated Lands 2006 Coalition Group Ag Waiver Order – Petitions of Southern San Joaquin Valley Water Quality Coalitions; Sacramento Valley Water Quality Coalition and Northern California Water Association; California Sportfishing Protection Alliance, Deltakeeper Chapter of Baykeeper, and San Joaquin Audubon; California Farm Bureau Federation; Turlock Irrigation District, Oakdale Irrigation District, South San Joaquin Irrigation District, Modesto Irrigation District, and Merced Irrigation District for Review of Coalition Group Conditional Waiver for Discharges from Irrigated Lands, Order No. R5-2006-0053. SWRCB/OCC Files A-1759, A-1759 (a), A-1759(b), A-1759(c), and A-1759(d).
18. Lathrop Wastewater Recycling Plant -Petition of CSPA Petition for review of Waste Discharge Requirements and Master Reclamation Permit for the City of Lathrop Wastewater Recycling Plant, San Joaquin County. SWRCB/OCC File A-1794
19. Linda CWD NPDES Permit - Petition of CSPA for review of Waste Discharge Requirements and Time Schedule Order for Linda County Water District Wastewater Treatment Plant. SWRCB/OCC File A-1793
20. Livingston Industrial WWTP - Petition of CSPA for review of Cease and Desist Order for the City of Livingston Industrial Wastewater Treatment Facility, Merced County. SWRCB/OCC File A - 1802.
21. Manteca WWTP NPDES Permit - Petition of CSPA for review of Resolution No. R5-2006-0101 amending Waste Discharge Requirements Order R5-2004-0028, NPDES No. CA0081558 for the City of Manteca Wastewater Quality Control Facility, San Joaquin County. SWRCB/OCC File A-1786

22. Manteca WWTP NPDES Permit – Petition of City of Manteca for Review of NPDES Permit Order No. R5-2005-0028 and Cease and Desist Order No. R5-2005-0029. SWRCB/OCC File A-1791. (April 2005)
23. North Fresno WWTP WDRs – Petition of CSPA for review of Waste Discharge Requirements for the City of Fresno and Copper River Ranch, LLC and Consolidated Land Company and consolidated Industries, Inc., and Fresno Metropolitan Flood Control district, North Fresno Wastewater Reclamation Facility, Fresno County. SWRCB/OCC File A-1791
24. Oakwood Lake WWTP – Petition of CSPA for review of Waste Discharge Requirements for Oakwood Lake Water District and Beck Properties, Inc., Wastewater Treatment Plant, San Joaquin County. SWRCB/OCC File A-1803
25. Port of Stockton West Complex Dredging – Petition of Baykeeper's Deltakeeper Chapter, California Sportfishing Protection Alliance, Friends of Riviera Cliffs, and Stockton Standing Up for review and Request for Stay of WDR Order R5-2006-0078. SWRCB/OCC File A-1764.
26. Shasta Lake WTP - Petition of CSPA for review of Waste Discharge Requirements for the City of Shasta Lake, City of Shasta Lake Waste Treatment Plant, Shasta County. SWRCB/OCC File A-1787.
27. UC Davis Aquatic Biology NPDES Permit – Petition of CSPA for review of NPDES Permit for University of California, Center for Aquatic Biology and Aquaculture, Yolo and Solano Counties. SWRCB/OCC File A-
28. Valley Waste Disposal NPDES Permit – Valley Waste Disposal Company and Cawelo Water District, Kern Front No. 2 Treatment Plant – Cawelo Reservoir B, Kern County. SWRCB/OCC File A-
29. Visalia WWTP NPDES Permit -Petition of CSPA for review of Waste Discharge Requirements for the City of Visalia Wastewater Treatment Facility, Tulare County. SWRCB/OCC File A-1789.

A quorum of the board will dine together during lunch on Friday, March 28, 2008 at the School/Park Preserve located behind Auburn City Hall, 1225 Lincoln Way, Auburn California. The board will not be discussing Regional Water Board business. City of Auburn staff may provide a short public presentation about the park.

A quorum of the board will dine together the evening of Thursday March 27, 2008. The board will not be discussing Regional Water Board business.

Individuals who require special accommodations and any other information, are requested to contact Kiran Lanfranchi-Rizzardi, Assistant to the Board, at (916) 464-4839

Original Signed by

Date

Kenneth D. Landau
Assistant Executive Officer